

Good Neighbor Environmental Board 2003 Strategic Planning Session

Hotel Washington
Pennsylvania Ave. at 15th St, NW
Washington, D.C. 20004



February 18-19, 2003

Agenda

Tuesday, February 18, 2003

Meeting Room: Sky Room

PART I: BORDER ENVIRONMENTAL FORECAST 2003

8:30 a.m. Registration

9:00 a.m. Welcome and Overview Placido dos Santos, Chair

9:10 a.m. Keynote Presentation: 2003: What's in Store for the Border Region?
James Derham, Deputy Asst. Secretary of State, U.S. Department of State

9:30 a.m. Briefings from Border Region Experts

Panel I - Government Experts *

- AID - Jacqueline Schafer, Deputy Assistant Administrator, Bureau for Economic Growth, Agriculture & Trade
- CDC - Michael McGeehin, Dir., Div. Of Env. Hazards & Health Effects
- DOE - Gary Scott, Director, National Border Technology Partnership Program
- EPA - Jerry Clifford, Deputy Assistant Administrator, Office of International Affairs
- SEMARNAT - Teodoro Maus, Minister, Mexican Embassy
- U.S.-Mexico Border Caucus - Representative Silvestre Reyes

** Note: full organizational names appear at end of agenda.*

10:45 a.m. Break

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11:00 a.m. Panel II - Sector Experts

- Border Environmental Cooperation Commission - Fernando Macias, General Manager
- North American Development Bank - Raul Rodriguez, Managing Director
- Southwest Center for Environmental Research and Policy - Rick Van Schoik, Managing Director
- U.S.-Mexico Chamber of Commerce - Al Zapanta, President & CEO

11:45 a.m. Greetings from EPA Administrator Christine Todd Whitman

12:15 p.m. Public Comment Session

12:45 p.m. Lunch

PART II: STRATEGIC PLANNING SESSION

2:00 p.m. Introduction and Overview of Session David Batson & Lee Scharf, EPA facilitators

2:15 p.m. Review of Board Activities During 2002 Placido dos Santos, Chair

2:30 p.m. Update on Border 2012 Activities EPA official

2:45 p.m. Update on Consejo Activities Consejo officials

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- 3:00 p.m. Development of GNEB 2003 Roadmap EPA facilitators**
- A Look Back at 2002
- Vision for 2003
- Key Activities and Goals to Achieve Vision
 (including dialogue with Consejo, Border 2012 Program)
- Determination of Indicators to Measure Board's Effectiveness
- 3:45 p.m. Break**
- 4:00 p.m. Development of Roadmap *(continued)***
- 4:45 p.m. Development of GNEB 2003 Work Grid**
- Identification of Activities and their Time Frames
- Volunteers to Carry Out Activities
- 5:30 p.m. Day One of Meeting Ends**

Wednesday: February 19, 2003

Part III: BUSINESS MEETING

- 7:30 a.m. Registration**
- 8:00 a.m. Overview of Second day/ Approval of Minutes**
- 8:10 a.m. Board Member Report-Outs**
- 9:00 a.m. Selection of Seventh Report Theme**
- 9:30 a.m. Break**

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9:45 a.m. Selection of Seventh Report Theme *(continued)*

- Finalization of Theme
- Volunteers for Seventh Report Workgroup

10:30 a.m. Update on Sixth Report Preparations

- Status of Publication
- Strategy for Dissemination

11:00 a.m. Unfinished Business

12:00 p.m. Meeting Ends

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**Full organizational names of Panel 1 Panelists:*

- AID - U.S. Agency for International Development*
- CDC - Center for Disease Control, U.S. Department of Health and Human Services*
- DOE - U.S. Department of Energy*
- EPA - U.S. Environmental Protection Agency*
- SEMARNAT - Mexican Ministry of the Environment and Natural Resources*

(as of 2/11/03)